

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 39

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH GRIFFIN & STRONG TO DEVELOP LEGISLATION BASED ON A DISPARITY STUDY CONDUCTED ON CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County seeks to maximize opportunities for all businesses desiring to participate in the County's procurement and contracting process; and

WHEREAS, the County desires to minimize or eliminate any barriers that have adversely affected certain businesses' ability to participate in the procurement and contracting processes of the County; and

WHEREAS, to minimize or eliminate such disparity it is necessary to develop legislation that would provide guidelines; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Agreement with Griffin & Strong to develop legislation to minimize or eliminate disparity in the procurement and contracting process.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, to enter into an Agreement with Griffin & Strong to develop legislation for the purpose of minimizing or eliminating

any disparity in the County's procurement and contracting process. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

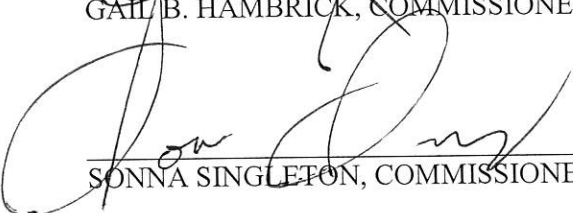
SO RESOLVED, this the 21st day of February, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK